



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

January 31, 2012

24

January 31, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

SET: March 27, 2012 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
PROJECT NO. 19-207 UNINCORPORATED AREA OF AVOCADO HEIGHTS
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

This action is to proceed with the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessments on benefited properties within this territory for the installation, operation, and maintenance of street lighting facilities within the annexed territory.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
2. Approve the Engineer's Report for Project No. 19-207, either as filed or as modified, for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and levying of assessments within the annexed territory for street lighting purposes. The proposed annexation area is located in the unincorporated area of Avocado Heights.
3. Adopt the Resolution of intention to annex territory to County Lighting Maintenance District 1687

and County Lighting District LLA-1 (Unincorporated Zone) and order the levying of assessments within the annexed territory for Fiscal Year 2012-13.

4. Set a date for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes with a base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of County Lighting District LLA-1 for Fiscal Year 2012-13.

5. Instruct the Executive Officer of your Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of Tuesday, _____, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

6. Instruct the Executive Officer of your Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to the California Streets and Highways Code section 5838.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexation and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the areas proposed for annexation.

2. Order changes, if needed, in any of the matters provided in the Engineer's Report including changes in the improvements, the proposed diagram, or the proposed assessments.

3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment.

4. Determine whether a majority protest against the proposed annexation or assessments exists.

5. Make a finding terminating the annexation, the levying of assessments, and property tax transfer proceedings in the project territory where there has been a majority protest to the assessment, and refer the matter back to the Department of Public Works.

6. If there is no majority protest against the proposed assessments, adopt the Resolution ordering annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirm a diagram and assessment, and levying assessments within the annexed territory for Fiscal Year 2012-13, either as proposed or as modified by your Board. The adoption of the Resolution ordering annexation shall constitute the levying of assessments in Fiscal Year 2012-13.

7. Adopt the joint Resolutions between your Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the territory to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to: (1) find that the project is categorically exempt from the California Environment Quality Act (CEQA); (2) annex the territory known as Project No. 19-207 (Workman Mill Road) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1 (Unincorporated Zone); (3) levy assessments for Fiscal Year (FY) 2012-13 on the benefited properties within the annexed territory for street lighting purposes; and (4) approve the exchange of property tax revenues among those nonexempt agencies whose service areas are subject to the jurisdictional change.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The Department of Public Works (Public Works) ensures the fiscal sustainability of street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the installation, operation, and maintenance of new street lighting facilities within the annexed territory. In addition, this action is consistent with Community and Municipal Services (Goal 3) since street lighting services provide for the delivery of a customer oriented municipal service that improves the quality of life for residents in the area.

FISCAL IMPACT/FINANCING

The estimated \$173,630 cost for the installation of street lights on concrete poles with underground wiring for Project No. 19-207 will be shared by CLMD 1687 and the Puente Hills Community Enhancement and Benefit Fund contributing approximately \$58,030 and \$115,600, respectively.

Sufficient funds are included in the FY 2011-12 Budget for CLMD 1687 and CLD LLA-1 (Unincorporated Zone) to finance the estimated \$58,030 cost to install the street lights and to fund the costs for the operation and maintenance of the street lights within the project area should annual operation and maintenance charges estimated at \$6,397 be incurred prior to the end of FY 2011-12. Funds to finance future operational costs will be made available through the Public Works annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territory will be funded by CLMD 1687's share of ad valorem property taxes, supplemented by assessments, and annually approved by your Board from property owners within this annexed territory. The proposed annexation will result in a minimal property tax growth transfer from the affected taxing entities, including the Los Angeles County General Fund; Los Angeles County Public Library; Los Angeles County Special Road Maintenance District; Consolidated Fire Protection District of Los Angeles County; and Los Angeles County Flood Control District to CLMD 1687.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On November 3, 2010, your Board waived the March 11, 1980, Board adopted policy for Project No. 19-207 regarding the submittal of a petition with the signatures of property owners representing 60 percent or more of the area proposed for annexation; approved the project; adopted a Resolution initiating proceedings for the annexation of territory to CLMD 1687 and CLD LLA-1 (Unincorporated Zone); and ordered the Director of Public Works or her designee to prepare and file an Engineer's Report for each petitioned territory. The enclosed Engineer's Report was prepared in response to

that directive.

Project No. 19-207 is part of and located within the Workman Mill Road Decorative Street Lighting Project sponsored by the County. The purpose of this street lighting project is to enhance street lighting on Workman Mill Road from Valley Boulevard to San Jose Creek in the unincorporated Avocado Heights area. This street lighting project will replace existing street lights on Workman Mill Road with decorative double lamp street lights on concrete poles. Annexation of the segment of Workman Mill Road located within Project No. 19-207 will enable Public Works to provide continuity in street light design and uniformity in lighting levels within the project limits.

Under California Government Code section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation territory. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and assessment.

California Revenue and Taxation Code section 99.01 (a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. The joint Resolutions approving and accepting the exchange of property tax revenues have been approved by nonexempt taxing agencies and are enclosed for your consideration.

The boundary of the proposed annexation have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of the California Government Code section 58850 et seq. and are on file with Public Works. A copy of a diagram showing the boundary of the proposed annexation area is attached to the Engineer's Report prepared for the project area. Following your Board's approval of the Resolution for the project, levying of assessments, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by California Government Code section 54900 et seq.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are categorically exempt from the provisions of CEQA. The project to annex territory to the CLDs for the purpose of enhancing street lighting is within a class of project that has been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically includes annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territory to the CLDs will result in street lighting for this area and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed Resolution to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER

Director

GF:DRL:sd

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PROJECT NO. 19-207
(WORKMAN MILL ROAD)**

On November 3, 2010, the Los Angeles County Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1 (Unincorporated Zone), pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining 16 Washington type poles with double arm style street lights with underground wiring within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with the California Streets and Highways Code section 22565 et seq., and Article XIII D, Section 4(b), of the California Constitution. This report was prepared in response to that directive.

CLMD 1687 and the Puente Hills Community Enhancement and Benefit Fund will contribute \$58,030 and \$115,600, respectively towards the estimated \$173,630 cost for the installation of the 16 Washington type poles with double arm style street light with underground wiring. The annual operating cost of \$6,397 for the 16 twin 22,000 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1 (Unincorporated Zone). An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved FY 2011-12 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the FY 2012-13 tax bill of property owners whose parcels lie within the boundaries of Project No. 19-207. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the County of Los Angeles Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

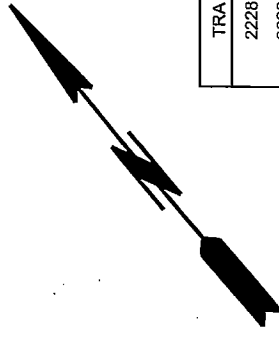
CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are

not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585 et seq.) to provide supplemental funding.

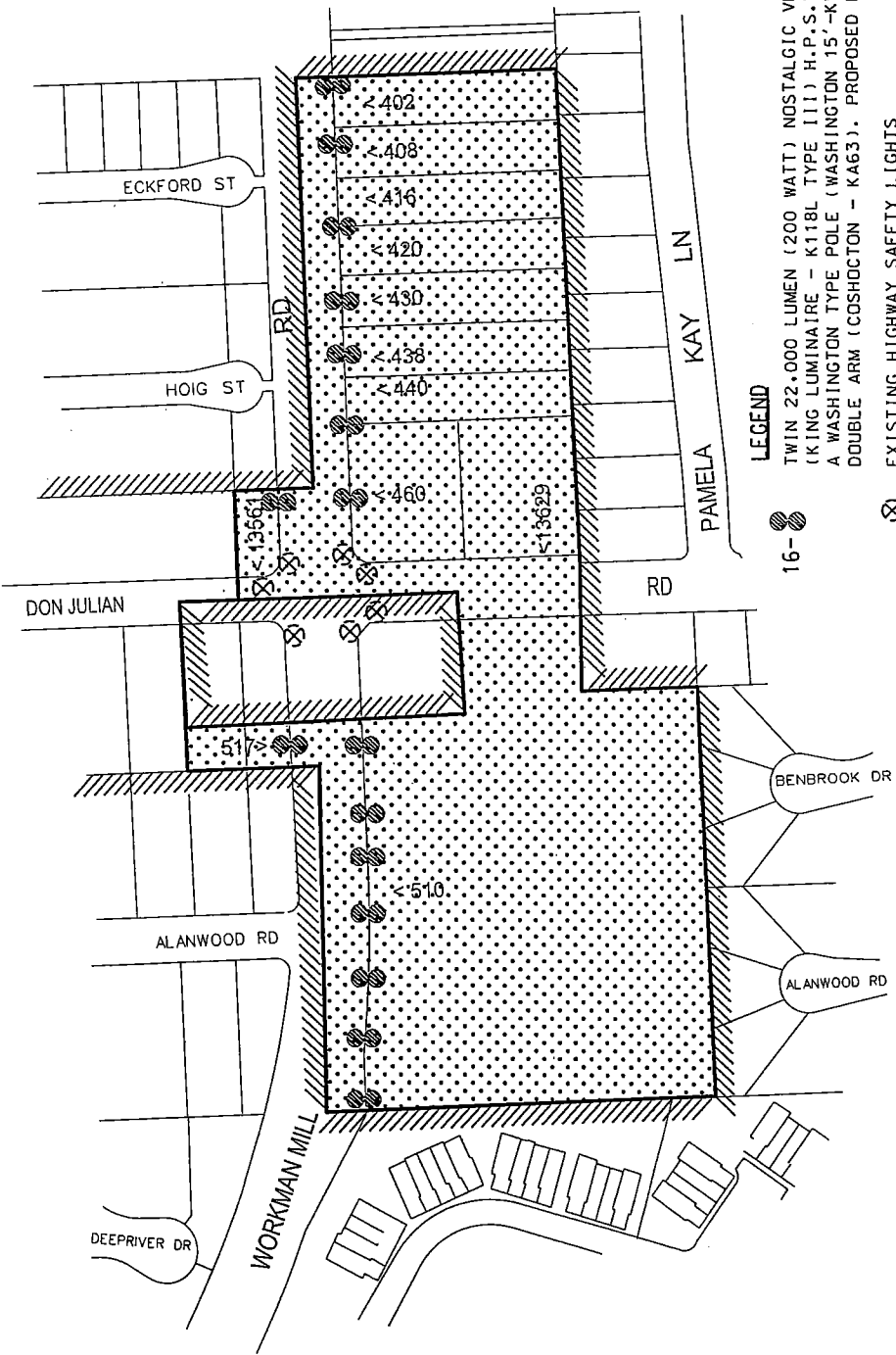
The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The Fiscal Year 2011-12 Annual Engineer's Report, which lists the base rate assessment for all zones within CLD LLA-1, and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory, as requested by the signers of Project No. 19-207, and to provide for their operation and maintenance.



TRA	APN
2228	8112 014 009
9689	8112 018 024
	8112 020 019
	8112 020 020
	8112 020 023
	8112 020 024
	8112 020 025
	8112 020 026
	8112 020 027
	8112 020 028
	8112 020 029
	8112 022 028



LEGEND
 TWIN 22,000 LUMEN (200 WATT) NOSTALGIC VL1 LUMINAIRE
 (KING LUMINAIRE - K118L TYPE III) H.P.S.V. LAMPS MOUNTED ON
 A WASHINGTON TYPE POLE (WASHINGTON 15'-KWC15) WITH
 DOUBLE ARM (COSHOCKTON - KA63). PROPOSED PER WORKMAN MILL ROAD PROJECT.

EXISTING HIGHWAY SAFETY LIGHTS

Project NO. 19-207

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
WORKMAN MILL ROAD AT DON JULIAN ROAD AVOCADO HEIGHTS AREA	
Drawn By F.C.	Scale 1" = 40'
Checked By F.C.	Sup. Dist. 1
Approved [Signature]	Date 3/5/11
REVISONS	

LEGEND
 [Dotted Box] PROPOSED ANNEXATION BOUNDARY
 [Hatched Box] EXISTING LIGHTING DISTRICT

PROPOSED ANNEXATION TO COUNTY LIGHTING
 MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
 DISTRICT LLA-1, UNINCORPORATED ZONE.

APPENDIX A

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PROJECT NO. 19-207
(WORKMAN MILL ROAD)**

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcels.

Assessor's Parcel Numbers

8112 014 009
8112 018 024
8112 020 019
8112 020 020
8112 020 023
8112 020 024
8112 020 025
8112 020 026
8112 020 027
8112 020 028
8112 020 029
8112 022 028

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE), AND
ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2012-13**

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) on November 3, 2010, waived the March 11, 1980, Board of Supervisors adopted policy for Project No. 19-207 regarding the submittal of a petition with the signatures of property owners representing 60 percent or more of the area proposed for annexation, approved the project, and adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) for the installation, operation, and maintenance of street lights within the annexed territory and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on January 31, 2012 approved the Engineer's Report for said territory which contains a description of the improvements, estimated installation and operating costs, diagram of the territory to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territory hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687 pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territory be annexed to County Lighting District LLA-1 (Unincorporated Zone) pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require and it is the intention of the Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems proposed within the annexed territory shall be assessed in Fiscal Year 2012-13 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the proposed street lighting improvements and which should be

assessed to pay the expenses of the operation and maintenance of said improvements. An annual Engineer's Report, approved by your Board each fiscal year, establishes the annual base rate assessment for all zones within County Lighting District LLA-1. For Fiscal Year 2012-13, the annual base rate assessment for the Unincorporated Zone is \$5 for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of street lights is proposed to be added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1 (Unincorporated Zone) in Fiscal Year 2012-13. Each year thereafter, an assessment for operation and maintenance costs approved by the Board will be added to the property tax bill.

The Engineer's Report prepared for the project territory contains a full and detailed description of the proposed improvements, a description of the lots or parcels of land to be annexed, the estimated costs of operation and maintenance, a diagram of the territory to be annexed, and the recommended assessment on each lot or parcel of land included therein.

SECTION 4. The boundary of the territory proposed for annexation consists of the area shown on the attached map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing in the form and manner specified by California Government Code section 53753. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

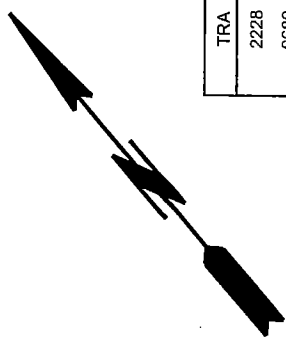
SECTION 6. The amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Division 15, Part 2) and California Government Code section 53753.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessments within the territory proposed to be annexed. Said hearing will be held on Tuesday, March 27, 2012, at 9:30 a.m., at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in California Streets and Highways Code section 5838, to be published once a week for two successive weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by California Streets and Highways Code section 5838 at least 10 days prior to date of hearing.



TRA	APN
2228	8112 014 009
9689	8112 018 024
	8112 020 019
	8112 020 020
	8112 020 023
	8112 020 024
	8112 020 025
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	8112 020 029
	8112 022 028

TWIN 22,000 LUMEN (200 WATT) NOSTALGIC VL1 LUMINAIRE
(KING LUMINAIRE - K118L TYPE III) H.P.S.V. LAMPS MOUNTED ON
A WASHINGTON TYPE POLE (WASHINGTON 15'-KWC15) WITH
DOUBLE ARM (COSHOCK - KA63). PROPOSED PER WORKMAN MILL ROAD PROJECT.

EXISTING HIGHWAY SAFETY LIGHTS

Project NO. 19-207

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

WORKMAN MILL ROAD
AT DON JULIAN ROAD
AVOCADO HEIGHTS AREA

[illegible]

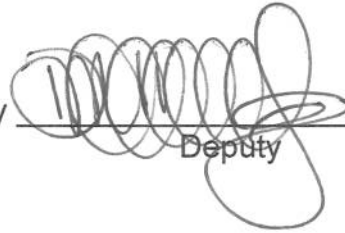
PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
DISTRICT LLA-1, UNINCORPORATED ZONE.

The foregoing Resolution of intention to annex was on the 31st day of January, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By


Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By


Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE), AND
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2012-13**

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) on November 3, 2010, waived the March 11, 1980, Board of Supervisors adopted policy for Project No. 19-207 regarding the submittal of a petition with the signatures of property owners representing 60 percent or more of the area proposed for annexation, approved the project, and adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) for the installation, operation, and maintenance of street lights within the annexed territory, and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on January 31, 2012, approved the Engineer's Report which identifies the diagram, improvements, assessments, plans and specifications, and other pertinent data for the project territory; adopted a Resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2012-13; and fixed a time for hearing Project No. 19-207 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works or her designee has mailed assessment ballots and notices to property owners of identified parcels within the territory proposed for annexation pursuant to California Government Code section 53753 to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessments and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territory proposed the annexation and hereby grants the project.

SECTION 2. The Board of Supervisors hereby orders the annexation of territory listed in Attachment A to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1 (Unincorporated Zone) with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and hereby orders the boundary of said districts be altered to include said benefited territory.

SECTION 4. The Diagrams and Assessments, as set forth in the Engineer's Report or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 5. The Director of Public Works or her designee shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 6. The adoption of this Resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Report and located within Project No. 19-207 for the Fiscal Year commencing July 1, 2012, and ending June 30, 2013, for the operation and maintenance of street lights located therein.

SECTION 7. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Report and Resolution of intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Report and in the Resolution of intention.

SECTION 8. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which includes lighting district diagram and assessment together with a certified copy of this Resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Angela Gadsden), and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Attachment A

**PROPOSED ANNEXATION OF
APPROVED PROJECT TERRITORY
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Petition No.	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (yes or no)
Project No. 19-207	Unincorporated	1687	1	Avocado Heights	Workman Mill Road from south of Eckford Street to south of Alanwood Road	

The foregoing Resolution of intention to annex was on the 27th day of March, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

[Signature]
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 15), AND THE BOARD OF DIRECTORS OF
THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT NO. 19-207
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 19-207 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Project No. 19-207 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 19-207 (Tax Rate Areas 02228 and 09689), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Project No. 19-207.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of April, 2011, by the following vote:

AYES: 24

NOES:

ABSENT: 7


ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:


Secretary

Date

4/14/11

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Project No. 19-207 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 19-207 (Tax Rate Areas 02228 and 09689), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Project No. 19-207.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of April, 2011, by the following vote:

AYES: EIGHTEEN (18)

NOES: NONE

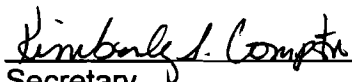
ABSENT: THREE (3)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

APR 27 2011

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Project No. 19-207 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 19-207 (Tax Rate Areas 02228 and 09689), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Project No. 19-207.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 5th day of April, 2011, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



President, Board of Directors

ATTEST:



Secretary

4/5/11

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 02228

EFFECTIVE DATE: 07/01/2011

ANNEXATION NUMBER: PRJ 19-207 PROJECT NAME: PROJECT NO. 19-207

DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.303510274	30.3521 %	0.019351330	0.005873341	-0.006010374	0.297499900
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110947	0.0110 %	0.019351330	0.000002146	0.000000000	0.000110947
003.01	L A COUNTY LIBRARY	0.022571853	2.2571 %	0.019351330	0.000436795	-0.000436795	0.022135058
005.05	ROAD DIST # 1	0.005679020	0.5679 %	0.019351330	0.000109896	-0.000109896	0.005569124
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170588942	17.0588 %	0.019351330	0.003301122	-0.003301122	0.167287820
007.31	L A C FIRE-PFW	0.006970473	0.6970 %	0.019351330	0.000134887	0.000000000	0.006970473
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001662250	0.1662 %	0.019351330	0.000032166	-0.000032166	0.001630084
030.70	LA CO FLOOD CONTROL MAINT	0.009407094	0.9407 %	0.019351330	0.000182039	-0.000182039	0.009225055
061.80	GREATER L A CO VECTOR CONTROL	0.000358591	0.0358 %	0.019351330	0.000006939	-0.000006939	0.000351652
066.50	CO SANIT DIST NO 15 OPERATING	0.012730121	1.2730 %	0.019351330	0.000246344	-0.000246344	0.012483777
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000547699	0.0547 %	0.019351330	0.000010598	-0.000010598	0.000537101
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.019351330	0.001337929	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001375922	0.1375 %	0.019351330	0.000026625	EXEMPT	0.001375922
400.21	CHILDREN'S INSTIL TUITION FUND	0.002730791	0.2730 %	0.019351330	0.000052844	EXEMPT	0.002730791
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029472021	2.9472 %	0.019351330	0.000570322	EXEMPT	0.029472021
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284471	0.0284 %	0.019351330	0.000005504	EXEMPT	0.000284471
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.219931624	21.9931 %	0.019351330	0.004255969	EXEMPT	0.219931624
821.06	CO.SCH.SERV.FD.- BASSETT	0.009816925	0.9816 %	0.019351330	0.000189970	EXEMPT	0.009816925

ANNEXATION NUMBER: PRJ 19-207 PROJECT NAME: PROJECT NO. 19-207 TRA: 02228

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001234428	0.1234 %	0.019351330	0.000023887	EXEMPT	0.001234428
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.010336273
TOTAL:		1.000000000	100.0000 %		0.019351330	-0.010336273	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 09689

EFFECTIVE DATE: 07/01/2011

ANNEXATION NUMBER: PRJ 19-207 PROJECT NAME: PROJECT NO. 19-207

DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.309792303	30.9805 %	0.019351330	0.005994904	-0.006134755	0.303657548
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112344	0.0112 %	0.019351330	0.000002174	0.000000000	0.000112344
003.01	L A COUNTY LIBRARY	0.022940869	2.2940 %	0.019351330	0.000443936	-0.000443936	0.022496933
005.05	ROAD DIST # 1	0.005752975	0.5752 %	0.019351330	0.000111327	-0.000111327	0.005641648
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172808904	17.2808 %	0.019351330	0.003344082	-0.003344082	0.169464822
007.31	L A C FIRE-FFW	0.007114603	0.7114 %	0.019351330	0.000137677	0.000000000	0.007114603
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001696163	0.1696 %	0.019351330	0.000032823	-0.000032823	0.001663340
030.70	LA CO FLOOD CONTROL MAINT	0.009599315	0.9599 %	0.019351330	0.000185759	-0.000185759	0.009413556
061.80	GREATER L A CO VECTOR CONTROL	0.000365600	0.0365 %	0.019351330	0.000007074	-0.000007074	0.000358526
066.50	CO SANIT DIST NO 15 OPERATING	0.012963519	1.2963 %	0.019351330	0.000250861	-0.000250861	0.012712658
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000558490	0.0558 %	0.019351330	0.000010807	-0.000010807	0.000547683
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.019351330	0.001337929	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001393897	0.1393 %	0.019351330	0.000026973	EXEMPT	0.001393897
400.21	CHILDREN'S INSTIL TUITION FUND	0.002766334	0.2766 %	0.019351330	0.000053532	EXEMPT	0.002766334
695.01	WHITTIER CITY SCHOOL DISTRICT	0.086817365	8.6817 %	0.019351330	0.001680031	EXEMPT	0.086817365
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008103	0.0008 %	0.019351330	0.000000156	EXEMPT	0.000008103
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037448	0.0037 %	0.019351330	0.000000724	EXEMPT	0.000037448
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.099959420	9.9959 %	0.019351330	0.001934347	EXEMPT	0.099959420

ANNEXATION NUMBER: PRJ 19-207		PROJECT NAME: PROJECT NO. 19-207		TRA: 09689			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042659832	4.2659 %	0.019351330	0.000825524	EXEMPT	0.042659832
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000162932	0.0162 %	0.019351330	0.0000003152	EXEMPT	0.000162932
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021434048	2.1434 %	0.019351330	0.000414777	EXEMPT	0.021434048
816.20	RIO HONDO CHILDRENS CTR FUND	0.000038982	0.0038 %	0.019351330	0.0000000754	EXEMPT	0.000038982
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.010521424
TOTAL:		1.000000000	100.0000 %		0.019351330	-0.010521424	1.000000000

The foregoing Resolution of intention to annex was on the 27th day of March, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

[Signature]
Deputy